

1 THE SEABROOK ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF  
2 SEABROOK MET ON THURSDAY, MARCH 19, 2014 AT 7:00 P.M. IN THE  
3 SEABROOK CITY HALL COUNCIL CHAMBERS, 1700 FIRST STREET, SEABROOK,  
4 TEXAS TO CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT  
5 TO THE AGENDA ITEMS LISTED BELOW.

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7 President Paul Dunphey called the meeting to order at 7:00 p.m. and declared that a  
8 quorum was present.

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10 BOARD MEMBERS PRESENT:

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12	PAUL R. DUNPHEY	PRESIDENT
13	TERRY CHAPMAN(Ex. Abs.)	VICE-PRESIDENT
14	ERNIE DAVIS	TREASURER
15	BOB POSTON	MEMBER
16	GLENN ROYAL	MAYOR
17	THOM KOLUPSKI	COUNCIL REPRESENTATIVE
18	GARY BELL	MEMBER
19		

20 ALSO PRESENT WERE:

21		
22	GAYLE COOK	CITY MANAGER
23	STEVE WEATHERED	CITY/EDC ATTORNEY
24	PAUL CHAVEZ	DIRECTOR OF ECONOMIC
25	DEVELOPMENT	
26	MEREDITH BRANT	ASSISTANT CITY SECRETARY
27		

28 **1.0 ROUTINE PUBLIC HEARING AND ANNOUNCEMENTS**

29  
30 None

31  
32 **2.0 PRESENTATIONS**

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34 **2.1 Director's report on economic development activities for February, 2014. (Chavez)**

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36 Mr. Chavez gave his monthly report.

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38 **3.0 NEW BUSINESS**

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40 **3.1 Consider funding for promotional postcards to be used by the Seabrook Police**  
41 **Department during their routine business patrols. (Chavez)**

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43 Mr. Chavez explained that the postcards would be used by police officers as they  
44 make rounds to local businesses after hours. The officer would leave a card saying

message of goodwill effort as well as protection for the business. Captain Wright would like to have 200 to 400 cards printed at an approximate cost of \$400.

Chairman Dunphey stated that he would like to see this idea expanded upon to a program where businesses sign up, window stickers are issued to each participant and they become part of a Police Department monitored program.

Motion was made by Mayor Royal and seconded by Mr. Bell

To approve as presented at a cost of no more than \$400 and to instruct staff to look into expanding the program as suggested by Chairman Dunphey.

AYES: Bell, Davis, Dunphey, Kolupski, Royal.

NAYS: Poston.

MOTION CARRIED BY MAJORITY VOTE.

**3.2 Consider additional funding for the Waterfront Drive Project.**

This item was taken out of order to be considered after Item 4.1.

**4.0 OLD BUSINESS**

**4.1 Update from Brad Matlock and Carlton Porter on the Waterfront Drive Project.  
(Cobb Fendley/CenterPoint)**

City Manager Gayle Cook stated that Carlton Porter was unable to make the meeting. Ms. Cook gave the presentation showing progress of the project.

Ms. Cook explained that the projected overrun of the project was approximately \$150,000. In response to Mr. Davis's inquiry about details of the change orders resulting in the overrun, Ms. Cook stated that she would bring back a more detailed report at the next meeting. She added that on occasion decisions had to be made in the field regarding the street and utility improvements.

Mayor Royal stated that this EDC project is a learning process and everyone will be prepared as we begin the SH146 expansion project.

Engineer Brad Matlock stated that some aspects of the project have been beyond the control of the city or Cobb Fendley as is the case of the utility installations.

Chairman Dunphey stated that staff did the right thing, Enterprise Fund has extra money to possibly pay for a portion of the overrun, and EDC will have a better plan for the next project.

89 Ms. Cook stated that Item 3.2 will be addressed at a later date.

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91 **5.0 APPROVAL OF MINUTES**

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93 **5.1 Review and approval of the minutes of the February 13, 2014 meeting. (Brant)**

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95 Motion was made by Mr. Davis and seconded by Mr. Poston

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97 To approve the minutes as written.

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99 MOTION CARRIED BY UNANIMOUS CONSENT.

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101 **6.0 ROUTINE BUSINESS**

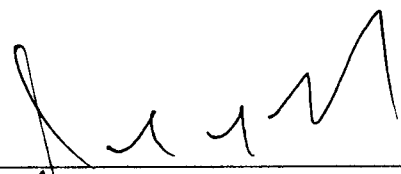
102  
103 **6.1 Establish future meeting dates and agenda items.**

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105 The next regularly scheduled meeting date is April 10. President Dunphey and Mayor  
106 Royal will not be able to attend. Pending a quorum, the meeting will be April 10.

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109 Upon motion the meeting was adjourned at 7:51 p.m.

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111 APPROVED THIS 10<sup>TH</sup> DAY OF APRIL 2014.

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121 Meredith Brant, TRMC  
122 Assistant City Secretary  
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Paul Dunphey, President